

Minutes of the Town Board Meeting of  
January 3, 2007

Chairman Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 PM with all members present except Supervisor Starke.

Motion by Martineau second by Schwartz to approve the agenda. Ayes 4 Noes 0 Motion carried.

There was no discussion on the Northernaire on Deer Lake LLC Sanitary District.

Motion by Martineau second by Schwartz to approve the reconfiguration of 2 lots owned by Marion Dick described as a parcel of land being a part of Gov't Lot 6, Section 29, T39N, R11E, Town of Three Lakes, Oneida County, Wisconsin, providing the easement road is moved in a north westerly direction the distance required by Oneida County zoning to ensure that the garage does not encroach on the easement right-of-way. Ayes 4 Noes 0 Motion carried.

Motion by Martineau second by Hapka to advise Therese Schumacher, owner, on her land request described as a parcel of land being Lot 12 of Block 34 of Lakeside Park Addition and also being a part of Gov't Lot 6, Section 6, T38N, R11E, Town of Three Lakes, Oneida County, Wisconsin, that the Town Board will abide by a previous Town Board decision to vacate 7 feet of a public alley providing the Schumachers incur all related expenses and that the procedure can be legally accomplished. Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Stebbeds to approve a Class B Combination Liquor License for Pine Isle, Kim Watt owner. Ayes 4 Noes 0 Motion carried.

Town shop foreman Tim Rutzen reviewed proposed road work with the Town Board. The following roads will be reviewed for 2007: Anderson Street, West School Street, Bonack Loop, Orchard Lane, Rydzewski Road, State Farm Road and Hwy X (2 miles).

Motion by Martineau second by Schwartz to approve the payment of the bills. Town Administrator/Clerk Tony Hallman reported that checks #13992-14013 and checks #14040-14043 in the amount of \$127,940.10 were used for expenses. Checks #14014-14039 in the amount of \$16,381.14 were used for payroll. The electronic payment of payroll taxes was \$6,604.49 Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Martineau to move into closed session in accordance with WIS STAT 19.85(1)(e) Deliberating or negotiating...or conducting other specified public business, whenever...bargaining reasons require a closed session. Roll call vote. Stebbeds-Aye, Martineau-Aye, Schwartz-Aye, Hapka-Aye.

Motion by Hapka second by Schwartz to return to open session. Roll call vote. Stebbeds-Aye, Martineau-Aye, Schwartz-Aye, Hapka-Aye.

There were no motions made in closed session.

Motion by Martineau second by Hapka to adjourn the meeting. Ayes 4 Noes 0 Motion carried.

Tony Hallman  
Administrator/Clerk